

MINUTES OF MEETING:

PRESENT: Cath Hutton, Tom Andrews, Ian Tynan, Marilyn Maher, Cathy Fredericks, Betty Hobbs, Andrew Mecoles, Steve Rae, Em Palmer.	MEETING DATE: Thursday 10 th October 2019, 5:00pm, NQBP Lookout Building
APOLOGIES: Cnr. Karen May, Sarah Ballard, Tim Ffrost.	NEXT MEETING: Thursday 5 th December 2019, 5:00pm, NQBP Lookout Building
DISTRIBUTION: CWG	MINUTES SIGNED: _____ DATE: _____

ITEM No	SUBJECT	DECISION/ACTION	BY WHOM	BY WHEN	STATUS
1.	Apologies	Karen May, Sarah Ballard, Tim Ffrost.			
2.	Correspondence	Nil correspondence received.			
3.	Minutes and actions from previous meeting	<p>Actions</p> <ol style="list-style-type: none"> Marilyn Maher to source quote for Hector Hall flooring upgrades. Karen May to follow up with Council regarding the installation of a metre box across the road near the Haypoint ships, in order to monitor traffic and pedestrian movement, in the hope that a pedestrian crossing will be marked in the area. Sarah Ballard to source contacts for security system providers and send to Betty Hobbs. <p>Minutes accepted.</p>	<p>Marilyn Maher Karen May</p> <p>Sarah Ballard</p>	<p>10/10/19 5/12/19</p> <p>19/08/19</p>	<p>Completed Pending Completed</p>
4.	Environment Report	<p>Steve Rae reported on external contacts, noise, dust, water, waste and revegetation since the last meeting. Additional discussion was held:</p> <p><i>External Contacts:</i> There were zero external contacts received.</p> <p><i>Noise</i> There were zero noise level exceedances reported for our community monitoring stations.</p> <p><i>Dust</i> DBCT remained within licence limits for PM10 and dust deposition during July (August awaiting report due to lag time in lab).</p>			

		<p><i>Water</i> No take has occurred from the SunWater allocation.</p> <p>No controlled water releases were required since mid-May. Water quality continues to support controlled releases if required in the event of forecasted heavy rainfall.</p> <p>Groundwater pumping tests completed in August as requirement of groundwater licence's two-yearly basin yield and performance report. No further pumping other than maintenance checks planned.</p> <p><i>Waste</i> Beach clean-up is completed in September at Half Tide Beach (awaiting final volume collected) in partnership with CVA as part of the Tangaroa Blue Australian Marine Debris Initiative (ADMI). Data is entered into the ADMI database.</p> <p><i>Revegetation</i> Maintenance of vegetation in the Rail Loop Dam diversion site around Grendon Creek to be undertaken in the coming months.</p> <p><i>Other</i> The first draft of the Sustainability Strategy has been developed and is currently under review.</p>			
5.	Funding Applications	<p>No new funding applications.</p> <p>Em Palmer: Funding approved for the Hector Hall flooring for \$8,000 as a part of DBCT P/L's External Sponsorship Program.</p> <p>Betty Hobbs: Didn't receive security systems quotes yet, will be in contact when she does.</p>			
6.	DBCT Management Update	<p>Andrew Mecoles delivered the DBCTM update.</p> <ul style="list-style-type: none"> • The DBCT Masterplan was approved and on the DBCTM website. • The 8X expansion has been "re-badged" compared to previous years, but there's no expansion plan foreseeable beyond the current footprint. The 8X expansion is a series of upgrades within the footprint. • The 9X expansion lays dormant within Louisa Creek footprint. • The modelling has confirmed that DBCT will get to approximately 97 - 97.5tonnes within the existing footprint. 			

7.	General Business	No new general business. Ian Tynan: Council will be installing a metre box across the road near the Hay Point Shops, in order to monitor traffic and pedestrian movement, in the hope pedestrian crossing will be marked in the area. Action: Karen May to follow up with Council.	Karen May	5/12/19	
		Meeting closed 5:18pm.			